



LOSS TRUST FUND BOARD REGULAR MEETING

3939 N. Drinkwater Blvd.
City Attorney Conference Room
Scottsdale, AZ 85251

Call: 480-378-2354 Conference I.D.: 694 553 471#

March 11, 2021

5:00 p.m.

PUBLIC MEETING – TELEPHONE CONFERENCE ONLY

***AMENDED AGENDA – ADDED ITEM 5 REVIEW, DISCUSS, AND TAKE ACTION ON 2020 BOARD AND COMMISSION ANNUAL REPORT SUMMARY**

NOTICE AND AGENDA

General Public Hearing Notice: Board and Commission meetings are currently being held electronically for the public to attend and listen remotely. While physical meeting facilities are not yet open to the general public, Loss Trust Fund Board Meetings will be open to the public to virtually attend and listen to the meeting in progress. Members of the Loss Trust Fund Board will also be attending and listening to this meeting remotely.

To join the meeting, **Dial: 480-378-2354**, when prompted by the electronic greeting, enter the **Conference I.D. 694 553 471 followed by the pound sign (#)**. You will then be joined in the meeting.

LOSS TRUST FUND BOARD

**Richard O'Connor– Chairman
Suzanne Welch– Vice Chairman
Dominic Bilotti**

**Allan Smith
Brandon Perlow**

CALL TO ORDER 5:05 p.m.

ROLL CALL - Richard O'Connor, Chairman, Suzanne Welch, Vice Chairman, Dominic Bilotti, Brandon Perlow, Allan Smith

1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON DECEMBER 3, 2020

Action: Formal motion and vote to approve the minutes of the Loss Trust Fund Board meeting held on December 3, 2020.

Approved 5-0: Moved by Board Member Perlow, 2nd Board Member Smith. Chairman O'Connor, Vice Chairman Welch and Board Members Bilotti, Perlow and Smith voted in



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.

the affirmative with no dissenting votes.

2. ELECTION OF CHAIR AND VICE-CHAIR

A Chair and Vice-Chair must be nominated and voted upon in the first meeting of the new calendar year to serve a one-year term. No person shall serve in the same capacity for more than two consecutive full one-year terms.

Action: Discuss, nominate and vote to elect a Chair and Vice-Chair.

Board Member Perlow volunteered to serve as Chair. Approved 4-0. Chairman O'Connor and Board Members Bilotti, Perlow and Smith voted in the affirmative. Vice Chairman Welch was having technical difficulties.

Chairman Perlow presided over the rest of the meeting.

Election of the Vice Chair was tabled until the end of the meeting. Board Member Smith volunteered to serve as Vice Chair. Vice Chair Welch concurred. Approved 5-0.

Chairman Perlow, Vice Chair Welch and Board Members Bilotti, O'Connor and Smith voted in the affirmative with no dissenting votes.

3. REVIEW AND DISCUSS FISCAL YEAR 2021/22 MEDICAL PLAN PREMIUMS (Information item)

4. ADMINISTRATIVE REPORT AND DISCUSSION ON THE CURRENT STATE OF RISK MANAGEMENT, NEW INITIATIVES AND PHILOSOPHY, SAFETY PARTNERSHIPS, AND RECAP OF THE JANUARY 28, 2021 MEETING WITH THE INDUSTRIAL COMMISSION OF ARIZONA (Information item)

5. REVIEW AND DISCUSS 2020 BOARD AND COMMISSION ANNUAL REPORT SUMMARY

Action: Formal motion and vote to approve 2020 Board and Commission Annual Report Summary.

Approved 5-0: Motion by Board Member Smith, 2nd Vice Chair Welch. Chair Perlow, Vice Chair Welch and Board Members Bilotti, O'Connor and Smith voted in the affirmative with no dissenting votes.

6. OPEN CALL TO THE PUBLIC

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT - 6:14 p.m.

Action: Motion to adjourn. Approved 5-0: Moved by Board Member Bilotti, 2nd Chair Perlow. Chair Perlow, Vice Chair Smith and Board Members Bilotti, O'Connor and Welch voted in the affirmative with no dissenting votes.



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